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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1991

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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JANUARY 15, 1991

DOCUMENTS DEPT.

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

SHARON B. DUVALL

PATRICK A. MURPHY

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

January 15, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, January 15, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of December 4, 1990.

D. DIRECTOR'S REPORTS:

- ## 1. Airport/Art Joint Committee - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

Mark Adams Tapestry

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Notice of Intent to Award Operating Agreement for Self-Service Luggage Cart System

Resolution giving Notice of the Airports Commission's intent to award the self-service luggage cart system Operating Agreement to Smarte Carte, Inc.

- 3. Airport Limousine Service Operating Agreement - Authorization to Accept Bids**

Recommendation to adopt resolution authorizing staff to accept bids for Airport Limousine Service Operating Agreement.

4. Interim Limousine Service Contract - Authorization to Accept Bids

Recommendation to adopt resolution authorizing Director to accept bids for an interim Airport limousine service contract.

5. Service Station - Extension of Month-to-Month Lease
Recommendation to hold over the automobile service station lease on a month-to-month basis.
 6. Authorization for Additional Rental Credit to Budget Rent-A-Car for Project Cost Overrun
Resolution authorizing additional Rental Credit to Budget Rent-A-Car for project cost overrun.
 7. Award of Contract No. 1953R
Lower Level Road Improvements
Resolution awarding Contract No. 1953R to Stacey & Witbeck, Inc., Nationwide Construction Co., Inc., and West Bay Equipment Company, a joint venture, in the amount of \$1,124,320.00.
 8. Approve Modifications of Rental Rate for Land Leased to Japan Airlines Co., Ltd.
Resolution setting new rental rate for Japan Airlines Lease 80-0238 Plot 50 B-1.
 9. Supplemental Appropriation Request
International Terminal Restrooms
Resolution authorizing a \$377,329 supplemental appropriation request to provide attendants for International Terminal restrooms.
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:
10. Extension of Time - Airport Contract 1985 - Agreement for Professional Services
Resolution approving and authorizing extension of time to agreement with Oldknow/Young Associates for Contract No. 1985, International Terminal Plenum Space Improvement.
 11. Modification to Resolution No. 90-0122 - 1990-91 Exhibition Schedule
Modification to previously approved Exhibitions Schedule per Resolution No. 90-0122 for July 1, 1990 through December 31, 1991.
 12. Award of Contract No. 1697B
Parking Lot DD Drainage Improvement
Resolution awarding Contract No. 1697B to Pfister Excavating, Inc. in the amount of \$396,320.00.

13. Award of Contract No. 2375
Emergency Pavement Repair - 1991

Resolution awarding Contract No. 2375 to Ghilotti Bros., Inc. in the amount of \$248,620.00.

14. Award of Contract No. 2347
North Terminal Stairway Repairs

Resolution awarding Contract No. 2347 to Echo West, Inc. in the amount of \$239,512.00.

15. Approval of Trip to Chicago's O'Hare Airport for the Evaluation of Night Time Paving

Resolution to approve travel expenses for two SFIA representatives to evaluate night-time paving procedures at Chicago's O'Hare Airport.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session to consider and discuss the following matters:

1. Pursuant to Government Code Section 54956.9(a), CCSF v. Williams and Burrows, et al, San Francisco Superior Court No. 873-261
2. Pursuant to Government Code Section 54956.9(b)(1)
 - a. Claim of Sally Madsen v CCSF
 - b. Protest of Quality Vending to award Luggage Cart Vending Agreement to Smarte Carte, Inc.

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

 FEBRUARY 5, 1991

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

SHARON B. DUVALL

PATRICK A. MURPHY

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

February 5, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. POLICY
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. PUBLIC HEARING
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 5, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Special meeting of December 11, 1990
and regular meeting of January 15,
1991.

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no.
91-0016 regarding a settlement of
litigation with Williams and Burrows,
Inc. and Continental Heller
Corporation, a joint venture; and,
resolution no. 91-0017 regarding the
settlement of claim of Sally Madsen at
the closed session of January 15, 1991.

E. DIRECTOR'S REPORTS:

1. Desert Storm Airport Impact - Oral Report

2. Noise Regulation - Oral Report

F. ITEMS INITIATED BY COMMISSIONERS:

G. POLICY:

3. Resolution requesting re-activation of the Joint Committee between
Arts Commission and Airports Commission and appointing committee
representing the Airport.

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Award of Self-Service Luggage Cart System Operating Agreement

Resolution awarding self-service luggage cart system operating agreement to Smarte Carte, Inc.

5. Bid Call - Contract No. 1998
Elevator 210 Replacement

Resolution approving scope, budget, and schedule for Airport Contract No. 1998 and authorizing the Director to call for bids when ready.

6. Revisions to the Five-Year Capital Projects Plan

7. Amendment to Professional Services Contract with Environmental Science Associates, Inc. to include work in Phase II of the environmental impact study for the Airport Master Plan

This contract modification will provide services up to the conclusion of public hearings for the Draft Environmental Impact Report. Work required from end of public hearings to certification to EIR will be included in Phase III under future modification of contract. Compensation for Phase II not to exceed \$160,000.

8. Award of Professional Services Contract - Parking Control Projects

Award a professional consulting services contract with Cerand and Company for enhancement to the computerized parking control system.

9. Award of Contract No. 2147
Police Locker Rooms, South Terminal

Resolution awarding Contract No. 2147 to Agbayani Construction Co., in the amount of \$249,550.00.

10. \$220,880 Supplemental Appropriation for New Positions

11. Award of Contract No. 1559DR
Taxiways "E" and "M" Overlay and Reconstruction

Resolution awarding Contract No. 1559DR to Ghilotti Bros., Inc., in the amount of \$4,175,385.00.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

12. Award of Contract No. 2367

Underground Water Tank Replacement, International Terminal

Resolution awarding Contract No. 2367 to Sarott Construction Company in the amount of \$120,446.00.

13. Award of Contract No. 2281

Electrical Improvements - Police Range

Resolution awarding Contract No. 2281 to Brayer Electric Co., in the amount of \$73,732.00.

14. Modification No. 2 of Lease No. 82-0122, Qantas Airways, Ltd.

Resolution approving new VIP Lounge consisting of 3,677 square feet and the deletion of 2,545 square feet Lounge from the Qantas Lease.

15. Request for Travel/Training

16. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

J. PUBLIC HEARING:

17. Hearing Regarding Proposed Fiscal Year 1991/92 Budget

18. Hearing Regarding Irresponsible Contractor Disqualification - Albert Electric

K. NEW BUSINESS:

L. CORRESPONDENCE:

M. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(b)(1), the Airports Commission will go into closed session to consider potential litigation - ReLife Community Services.

N. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

DOCUMENTS DEPT.

FEBRUARY 19, 1991



9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

SHARON B. DUVALL

PATRICK A. MURPHY

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

February 19, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 19, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER:

- B. ROLL CALL:

- C. ADOPTION OF MINUTES: Regular meeting of February 5, 1991

- D. ITEMS INITIATED BY COMMISSIONERS:

- E. PENDING LEGISLATION:

- ## 1. Report on Pending State Legislation

- F. POLICY:**

- 2. Advance Approval of Reimbursable Leasehold Improvements**

Resolution requiring advance approval of reimbursements for unamortized leasehold improvements.

- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Termination of EFS Lease with San Francisco International Airport for the North Terminal Executive Stationery Store

Resolution authorizing termination of EFS Lease with San Francisco International Airport for the North Terminal Executive Stationery Store.

4. Award of Interim Limousine Service Contract

Resolution authorizing award of Interim Limousine Service Contract to AAA Limousines.

5. Award of Concession Agreement for Operation of Automobile Rental Service

Resolution to Award Concession Agreement for operation of Automobile Rental Service to Thrifty Rent-A-Car.

6. Executive Stationery Store Lease - Authorization to Conduct Pre-Bid Conference

Resolution authorizing staff to conduct a pre-bid conference for the Executive Stationery Store Lease in the North Terminal.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Approval of the Fiscal Year 1991/92 Budget

Resolution approving the proposed Fiscal Year 1991/92 Budget in the amount of \$194,130,012.

8. Approval of Claim Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period July 1990 to December 1990. Total Claims \$12,192.52.

I. PUBLIC HEARING:

9. Hearing on Proposed Amendments and Additions to the Airport's Rules and Regulations Pertaining to Ground Transportation Operations Including Limousines

The Airports Commission is being asked to hold a public hearing on proposed amendments and additions to the Airport's Rules and Regulations and Fine Schedule pertaining to limousine and other ground transportation operations at the Airport.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



MAR 1 - 1991
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CALENDAR

MARCH 5, 1991

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

DR. Z. L. GOOSBY

Vice President

SHARON B. DUVALL

PATRICK A. MURPHY

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

March 5, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. PENDING LEGISLATION
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

MARCH 5, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORTS:

1. M.T.C. Engineering Study

D. ITEMS INITIATED BY THE COMMISSIONERS:

E. PENDING LEGISLATION:

2. State Legislation

Resolution opposing enactment of SB 226.

3. Board of Supervisors Finance Committee Policy on Capital Funds

Resolution opposing Finance Committee policy on Capital Funds.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Consultant Use - Parking Control Projects

Award a Professional Consulting Services Contract with Cerand and Company for enhancement to the computerized parking control system.

5. Bid Call - Airport Contract No. 2385

Sixth Floor Conference Rooms International Terminal

Resolution approving the scope, budget, and schedule for Airport Contract No. 2385 and authorizing the Director to call for bids when ready.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Resolution Approving Sublease by Qantas Airways, Ltd. to Hilltop Aviation Services, Inc.

Resolution approving the sublease of office space on the second floor of the International Terminal from Qantas Airways, Ltd. to Hilltop Aviation Services, Inc.

7. Bid Call - Airport Contract No. 2299
Basement Ventilation and Draining Improvement North Terminal

Resolution approving the scope, budget, and schedule for Airport Contract No. 2299 and authorizing the Director to call for bids when ready.

8. Travel/Training Fiscal Year 1990/91

9. Retirement Resolution: Angelo Conkling

Resolution expressing best wishes for the fullest measure of health, happiness and fruitful retirement to Angelo Conkling.

10. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. PUBLIC HEARING:

11. Public Hearing on Reduced Parking Rate for Long Term Handicapped Parking in the Garage

Public hearing concerning a proposal to establish a \$9.00 per day handicapped parking rate in the garage which will match the parking rate in the Long-Term Lot.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(b)(1), the Airports Commission will go into Closed Session to consider the bid protest for the Public Parking Garage Operating Agreement.

L. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MARCH 19, 1991

9:00 A.M.

DOCUMENTS DEPT.

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MAR 19 1991

City and County of San Francisco

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MORRIS BERNSTEIN

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DR. Z. L. GOOSBY

Vice President

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PATRICK A. MURPHY

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

March 19, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
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- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, March 19, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of February 19, 1991

D. DIRECTOR'S REPORTS:

- ## 1. Board of Supervisors Finance Committee Policy on Reserving Capital Funds

Report on the action of the Board of Supervisors Finance Committee.

- ## 2. Ground Transportation Vehicle Inspection Program

Report summarizing the status of the Airport's Ground Transportation Vehicle Inspection Program.

- ### **3. Airport Information Booth Program - First Quarter Report**

The Airport Information Booths began operation on October 22, 1990. From this date through December 31, 1990, the booths have served 124,336 patrons, distributing visitor pamphlets and transportation handouts. A tremendous need for the information our booths are providing has been demonstrated by the traveling public.

E. ITEMS INITIATED BY THE COMMISSIONERS:

F. PENDING LEGISLATION:

4. State Legislation

Resolution opposing enactment of SB 226.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Award of Airport Public Automobile Parking Facilities Operating Agreement

Resolution awarding the Airport Public Automobile Parking Facilities Operating Agreement to AMPCO Parking.

6. Consultant Use - Parking Control Projects

Award a Professional Consulting Services Contract with Cerand and Company for enhancement to the computerized parking control system.

7. Award of Contract No. 1739A
Access Control System

Resolution awarding Contract No. 1739A, Access Control System, to Lera Electric in the amount of \$3,259,442.00.

8. Award of Contract No. 1896A
Field Lighting Raceway System - Phase I

Resolution awarding Contract No. 1896A, Field Lighting Raceway System - Phase I, to Rosendin Electric, Inc., in the amount of \$3,256,151.00.

9. Award Professional Services Contracts to HMH, Inc., Towill, Inc., and West Coast Survey, Inc., for Land Survey Services on an As-needed Basis

Work includes determination of existing boundary conditions, topographical data, and construction alignment. Term of contract: one year. Maximum not-to-exceed budget for each contract: \$100,000.

10. Bank of America Financial Services Lease - Exercise of Final Five-Year Option Period

Resolution approving Bank of America's exercise of option extending the Financial Services Lease for remaining five-year period.

11. Modification No. 10 to Lease No. 82-0126, United Air Lines, Inc. - Red Carpet Room Annex and Expanded Customer Service Counter

Resolution approving Modification No. 10 to United Air Lines' Lease and Use Agreement.

12. Airport Contract No. 1985

International Terminal Plenum Space Improvement
Increase Contract Amount for Professional Services

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Amendments to Airports Commission's Rules and Regulations

Adopt amendments to the Airports Commission's Rules and Regulations. These regulations were the subject of a public hearing on February 19, 1991, and were modified in response to the issues raised at that hearing.

14. Bid Call - Contract No. 2299

Basement Ventilation and Draining Improvement North Terminal

Resolution approving the scope, budget, and schedule for Contract No. 2299 and authorizing the Director to call for bids when ready.

15. Bid Call - Contract No. 2385

Sixth Floor Conference Rooms International Terminal

Resolution approving the scope, budget, and schedule for Contract No. 2385 and authorizing the Director to call for bids when ready.

16. Resolution Approving Sublease by Qantas Airways, Ltd. to Hilltop Aviation Services, Inc.

Resolution approving the sublease of office space on the second floor of the International Terminal from Qantas Airways, Ltd. to Hilltop Aviation Services, Inc.

17. Declaration of Emergency:

Contract No. 3005

Plot 50A - Emergency Repair of Drainage System

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the immediate start of work to repair the broken drainage system.

18. Declaration of Emergency
Contract No. 3006
Electrical Power Cable Failure - Cable 12 BN-3

Resolution ratifying the action of the President of the Airports Commission in declaring an emergency and authorizing the immediate start of work to replace the failed electrical power cable.

19. Jesus Herradura vs. Albert Sandoval, CCSF., et. al.
San Francisco Municipal Court No. 047-466

Settlement of litigation of Jesus Herradura v. Albert Sandoval, CCSF., et. al. San Francisco Municipal Court No. 047-466 by payment of \$8,000.00.

20. Retirement Resolution: Angelo Conkling

21. Travel/Training Fiscal Year 1990/91

22. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. PUBLIC HEARING:

23. Public Hearing on Reduced Parking Rate for Long Term Handicapped Parking in the Garage

Hearing concerning a proposal to establish a \$9.00 per day handicapped parking rate in the garage which will match the parking rate in the Long-Term Lot.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

Pursuant to Government Code Section 54956.9(b)(1), the Airports Commission will go into Closed Session to consider the bid protest for the Public Parking Garage Operating Agreement.

M. ADJOURNMENT:



PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RODEL E. RODIS
PRESIDENT

SHERRI CHIESA
VICE PRESIDENT

H. WELTON FLYNN

ARTHUR V. TOUPIN

GORDON CHIN

ART AGNOS, MAYOR
THOMAS J. ELZEY, GENERAL MANAGER



MUNICIPAL RAILWAY

WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

March 15, 1991

DOCUMENTS

MAR 19 1991

CITY OF SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Wednesday, March 20, 1991, at 8:15 a.m., in Room 287, City Hall, San Francisco, California, regarding the Bay/Delta Hearings.

This meeting is in compliance with California Government Code Section 54956.9(a) and (b).

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger

0066L

Airports
Commission

City and County
of San Francisco

Art Agnos
Mayor

Morris Bernstein
President

Dr Z.L. Goolsby
Vice President

Sharon B. Duvall

Patrick A. Murphy

J. Stanley Mattison

Louis A. Turpen
Director of Airports

SF
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4/2/91
CANCEL



San Francisco International Airport

GATEWAY TO THE PACIFIC

CALENDAR

MARCH 28, 1991

NOTICE OF CANCELLATION
~~MEETING~~
AIRPORTS COMMISSION MEETING

The regular meeting of the Airport Commission
scheduled to be held on April 2, 1991 is hereby
cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary
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Airports
Commission

City and County
of San Francisco

Art Agnos
Mayor

Morris Bernstein
President

Dr Z.L. Goosby
Vice President

Sharon B. Duvall

Patrick A. Murphy
J. Stanley Mattison

Louis A. Turpen
Director of Airports



~~CALENDAR~~

~~APRIL 11, 1991~~

DOCUMENTS DEPT.

APR 12 1991

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

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The regular meeting of the Airport Commission
scheduled to be held on April 16, 1991 is hereby
cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SPECIAL

SAN FRANCISCO AIRPORTS COMMISSION



DOCUMENTS DEPT.

APR 20 1991

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

APRIL 23, 1991
SPECIAL MEETING

9:00 A.M.

→
101 GROVE STREET, ROOM 300
DEPARTMENT OF PUBLIC HEALTH

City and County of San Francisco

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
PRESIDENT

SHARON B. DUVALL
PATRICK A. MURPHY
J. STANLEY MATTISON

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 23, 1991
SPECIAL MEETING

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 23, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Minutes of March 19, 1991

D. SPECIAL ITEM:

1. Election of Vice President
2. Recipient of William R. O'Brien Award for Employee Excellence for 1989 - Christine Dane

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

3. Cable Car Message Sign Policy

Resolution setting forth Commission policy on the use of the Cable Car Message Sign.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. \$151,000 Supplemental Appropriation Request for Overtime Expenses Related to the Persian Gulf War

Resolution authorizing the Director of Airports to request a \$151,000 supplemental appropriation for Persian Gulf War overtime expenses related to the requirements of the Federal Aviation Administration's Level 4 Security Alert.

5. Rescind Award of Concession Agreement for Operation of Automobile Rental Service to Thrifty Rent-A-Car System, Inc. and Award to Second Highest Bidder

Rescind award of concession agreement for operation of Automobile Rental Service to Thrifty Rent-A-Car System, Inc. and award agreement to Dynasty Express Corp. dba General Rent-A-Car, the second highest bidder.

6. Renewal of Option for Entertainment Center/Video Game Room in North Terminal

**7. Award of Contract No. 2342
Runway 28R-10L Safety Area Paving**

Resolution awarding Contract No. 2342, Runway 28R-10L Safety Area Paving to Ghilotti Bros., Inc. in the amount of \$2,286,885.

**8. Award of Airport Contract No. 1562
Reconstruct Service Road North Access Road to Taxiway "C"**

Resolution awarding Contract No. 1562 to Esquivel Grading and Paving, Inc. in the amount of \$126,139.00.

**9. Award of Annual Report Contract
Jacobs Fulton Design Group**

10. SFO/San Mateo County Childcare Agreement

11. Modification No. 6 of Agreement with Hanson, Bridgett, Marcus, Vlahos and Rudy - \$250,000.

Resolution approving Modification No. 6 of Agreement with law firm of Hanson, Bridgett, Marcus, Vlahos & Rudy to increase funding by the sum of \$250,000, all other terms and conditions to remain in full force and effect.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

12. Retirement Resolution: Roosevelt Brooks

13. Retirement Resolution: Joseph Thomas

14. Reduced Parking Rate for Handicapped Parking in the Garage

Resolution authorizing a maximum \$9.00 per day handicapped parking rate in the garage.

15. Award of Contract No. 2167

Airport Aerial Mapping and Digital Compilation

Resolution awarding Contract No. 2167, Airport Aerial Mapping and Digital Compilation to Towill, Inc. in the amount of \$90,000.

16. Bid Call - Contact No. 3003

Runway Rubber Removal - 1991/92

Resolution approving the scope, budget and schedule for Contract No. 3003, and authorizing the Director of Airports to call for bids when ready.

17. Contract with the Corporation of Fine Arts Museums, San Francisco - \$86,800.00

Resolution approving contract for \$86,800.00 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the Fiscal Year 1991/1992.

18. Substitution of Sub-contractor Airport Contract No. 2147

Police Locker Rooms, South Terminal

Resolution authorizing Agbayani Construction, Inc. to change their plumbing sub-contractor.

19. Rental Credit - Host International, Inc.

Rental credit for Airport requested construction of snack bar, In-Transit Lounge, International Terminal.

20. Settlement of Claim of Lou Ann Smith v City and County of San Francisco by the Payment of \$7,500.00

21. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirement of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. PUBLIC HEARING:

22. Water Conservation - Water Use
Adoption of Rules and Regulation Penalties and Restrictions

Resolution approving the adoption of a mandatory water conservation program.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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1/7/91 ✓

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

MAY 7, 1991

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

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COMMISSIONERS

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President

PATRICK A. MURPHY

Vice President

SHARON B. DUVALL

J. STANLEY MATTISON

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 7, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 7, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Special meeting of April 23, 1991.

D. SPECIAL ITEM:

1. Commendation for Commissioner Zuretti L. Goosby

Resolution commending Dr. Goosby after 13 years of service on the Airports Commission.

E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

2. State Legislation

Resolution opposing SB 549, AB 1417 and AB 2067, proposed amendments to the Public Safety Officers Procedural Bill of Rights.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Approval of Final Options for Daytime Lease A and Nighttime Lease B
- Catering Service in Taxi Staging Area of Garage

Resolution authorizing execution of final one year options for catering in taxi staging area of garage.

4. Aeroflot Airlines - Request for One Flight Per Week Using IL-62, Stage 2 Aircraft, Commencing May 12, 1991

Resolution authorizing the Director of Airports to approve conditionally Aeroflot's one flight per week in an IL-62, commencing May 12, 1991, and determining the flight in the public interest in consideration of a letter by the State Department that the position of the United States is that the flight is in the foreign policy interest of the United States.

5. Resolution Authorizing the Director to Host an Economic Workshop for Officials of the Soviet Union

Authorizing the expenditure of funds for an economic workshop for Soviet transportation officials.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Bid Call - Contract No. 2363
New Entrance Mats for All Terminals

Resolution approving the scope, budget and schedule for Contract No. 2363 and authorizing the Director of Airports to call for bids when ready.

7. Travel/Training for FY 1990/91 and 1991/92

Resolution authorizing travel in connection with the Airport's participation in the Airports Association Council International.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. ADJOURNMENT:

F
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21/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MAY 21, 1991.

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

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DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

MAY 21, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 21, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 7, 1991

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award of Airport Limousine Service Operating Agreement

Resolution awarding the Airport Limousine Service Operating Agreement to Associated Limousines of San Francisco and Airport Limousine Service of Sunnyvale, Inc., a joint venture.

2. Award of Contract No. 1721

Reconstruction of Airfield Perimeter Dike Phase IV

Resolution awarding Contract No. 1721, Reconstruction of Airfield Perimeter Dike - Phase VI to Evans Brothers, Inc., 126 Pebble Place, San Ramon, CA 94583 in the amount of \$1,445,066.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Award of Contract No. 1960A

Drainage Pump Station No. 2 and Electrical Improvement

Resolution awarding Contract No. 1960A to Rosendin Electric, Inc. in
the amount of \$424,000.00.

4. Declaration of Emergency Removal of Damaged Plates from Robert Irwin Sculptures in International Terminal

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the immediate start of work to remove damaged plates from the Robert Irwin Sculptures and transport them to storage.

5. Retirement Resolution for Jose Romero

Resolution expressing best wishes for the fullest measure of health, happiness, and fruitful retirement to Jose Romero.

G. PUBLIC HEARING:

6. Public Hearing Regarding Revised Proposed Amendments to SFIA Noise Abatement Regulation

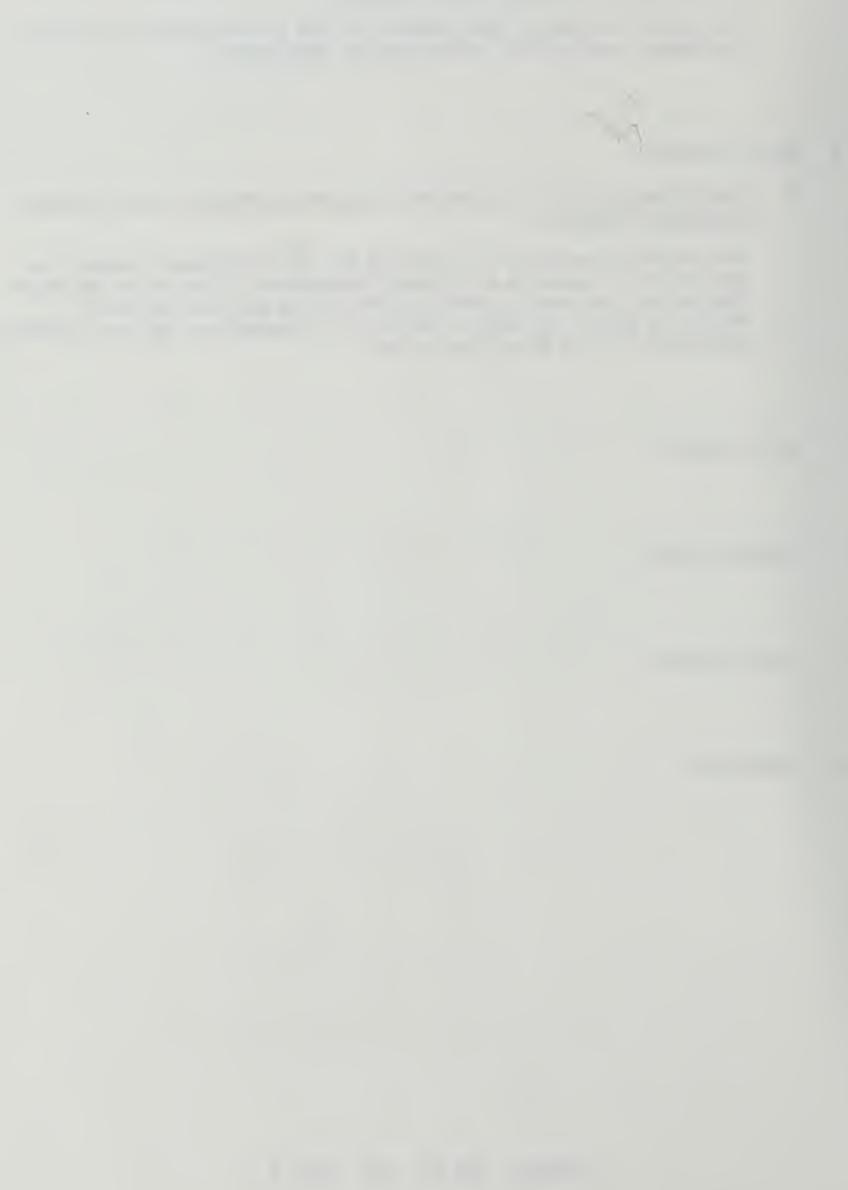
The Airports Commission in revising the Noise Abatement Regulation has solicited comments on proposed amendments to the Noise Abatement Regulation, reviewed a report by Ken Eldred Engineering and is holding a public hearing to receive oral comments on Revised Proposed Amendments to the Noise Regulation.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:



Airports
Commission
City and County
of San Francisco
Art Agnos
Mayor

Morris Bernstein
President

Dr Z.L. Goosby
Vice President

Sharon B. Duvall

Patrick A. Murphy
J. Stanley Mattison

Louis A. Turpen
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

AIRPORTS COMMISSION

To All Interested Parties:

As a reminder, the Airports Commission will consider an amendment to its Noise Abatement Regulation at a public hearing on May 21, 1991 at 9:00 AM in Room 282, City Hall, San Francisco, CA. The Airports Commission has received written comments; however, anyone wishing to appear before the Commission to present oral comments may do so on May 21st.

Jean Caramatti
Jean Caramatti
Commission Secretary

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9:00 A.M.

JUN 3 1991

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PRESIDENT

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SHARON B. DUVALL

J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

JUNE 4, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADOPTION OF MINUTES**
- D. ITEMS INITIATED BY COMMISSIONERS**
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE**
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS**
- G. NEW BUSINESS**
- H. CORRESPONDENCE**
- I. ADJOURNMENT**

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 4, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 21, 1991

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- ## 1. Revised Proposed Amendments to SFIA Noise Abatement Regulation

Resolution adopting amendments to the Noise Abatement Regulation.

- 2. Award of Contract No. 1721**

Reconstruction of Airfield Perimeter Dike – Phase VI

Resolution awarding Contract No. 1721 to Evans Brothers, Inc. in the amount of \$1,445,066.00.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

- ### 3. Resolution Commending Former Commissioner Stephens

Resolution expressing the Commission's gratitude to Donald R. Stephens for his dedicated service to the Airports Commission.

4. Modification No. 3 of Agreement with Howard, Rice, et al. - \$200,000.00

Resolution approving Modification No. 3 of agreement with law firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk to increase funding by the sum of \$200,000; all other terms and conditions to remain unchanged.

5. Award of Contract No. 2388
Boarding Area "F" Roofing, North Terminal

Resolution awarding Contract No. 2388 to the lowest responsive bidder.

6. Resolution Approving the Lease Option Reappraisal of Shell Oil Company Plot 22 and Pier 3

Resolution approving the reappraisal of Shell Oil Company Plot 22 and Pier 3 land values establishing fair market rental for the final ten-year lease option extension period.

7. Retirement Resolutions: Manuel Moreno and Roy De Rocha

8. Travel/Training Fiscal Year 1990/91 & 1991/92

9. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. ADJOURNMENT:

Airports
Commission
City and County
of San Francisco
John Agnos
Mayor

Barry Bernstein
President
C. Z. L. Goosby
Vice President
Sharon B. Duvall
Patrick A. Murphy
Stanley Mattison

Robert A. Turpen
Director of Airports

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JUN 18 1991

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~~NOTICE OF CANCELLATION~~
NOTICE OF CANCELLATION
AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on June 18, 1991 is hereby
cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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7/2/91

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JULY 2, 1991

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
PRESIDENT

PATRICK A. MURPHY
VICE PRESIDENT

SHARON B. DUVALL

J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

July 2, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. COMMUNICATIONS
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 2, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 2, 1991

D. SPECIAL ITEM:

1. Extension of Temporary Variance to September 1, 1991 from Noise Abatement Regulation to Aeroflot Soviet Airlines

E. DIRECTOR'S REPORTS:

- ## 2. Ground Transportation Vehicle Inspection Program

Report summarizing the findings of the Airport's first Ground Transportation Vehicle Inspection on vans.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Contract No. 1721
Reconstruction of Airfield Perimeter Dike - Phase VI

Resolution awarding Contract No. 1721 to Evans Brothers, Inc. in the amount of \$1,445,066.00.

- #### 4. Award of Contract to Assess Petroleum Storage Tank Risk

Award of contract to Delta Environmental/Sedgwick James to conduct an assessment of petroleum storage tank risk.

5. Amendment to the Third Modification for the Airport Medical Clinic Agreement

Resolution approving amendment to the final year of the Airport Medical Clinic Agreement.

6. Airport Improvement Program, Project No. 3-06-0221-12 Project Application

Resolution requesting the Mayor to recommend to the Board of Supervisors a resolution granting the Airports Commission authorization to execute and file a project application with the Federal Aviation Administration (FAA) for federal assistance.

7. Contract for Christmas Holiday Decor

Resolution approving the contract with Bay Area Display San Francisco, Inc. for the 1991 Christmas Holiday Decor.

8. Approval of Exhibitions Program Schedule

Proposed Exhibition Schedule for the San Francisco International Airport Exhibitions Programs, August 1991 to January 1993.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Resolutions Proclaiming Sister Airport Relationships

Four resolutions proclaiming that Khabarovsk, Magadan, Vladivostok and Yuzhno-Sakhalinsk Airports and San Francisco International Airport are Sister Airports.

10. Reject All Bids - Contract No. 2299
North Terminal Basement Ventilation and Drainage Improvement

11. Award of Professional Service Contract to NET Pacific, Inc.

Resolution awarding a laboratory testing services contract to NET Pacific, Inc.

12. Award of Contract No. 1697C
Drainage Improvement Canal to Drainage Pump Station No. 2

Resolution awarding Contract No. 1697C to Dominion Corporation in the amount of \$825,760.

13. Bid Call - Contract No. 2394
Transformer Replacement Station BO

Resolution approving the scope, budget, and schedule for Contract No. 2394 and authorizing the Director of Airports to call for bids when ready.

14. Entertainment Center/Video Game Room Interim Operation

Approving Resolution authorizing lease hold over on a month-to-month basis for Entertainment Center/Video Game Room in North Terminal.

15. Authorization to Accept Bids
Entertainment Center/Video Game Room

Resolution approving leasehold applications and authorizing Director to accept bids for the Entertainment Center/Video Game Room.

16. Authorization to Conduct Pre-Bid Conference - Golf Shop Lease

17. Rental Credit to Delta Air Lines, Inc. for Equipment Purchase

Resolution approving rental credit in the amount of \$60,000 to Delta Airlines, Inc. for the purchase of three boarding bridges.

18. Declaration of Emergency
Electrical Cable Equipment Failure

Resolution ratifying the action of the President of the Airports Commission in declaring an emergency and authorizing the immediate start of work to reconstruct and repair the failed electrical cable equipment.

19. Travel/Training Fiscal Year 1991/92

20. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

J. COMMUNICATIONS:

K. ADJOURNMENT:

Airports
Commission

City and County
of San Francisco

Art Agnos
Mayor

Morris Bernstein
President

Patrick A. Murphy
Vice President

Sharon B. Duvall

J. Stanley Mattson

L. Andrew Jeanpierre

Louis A. Turpen
Director of Airports

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7/11/91
CANCEL



~~CALENDAR~~ JULY 11, 1991

~~CALENDAR~~

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on July 16, 1991 is hereby
cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SF
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8/6/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

August 6, 1991

DOCUMENTS DEPT.

9:00 A.M.

AUG 5 1991

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ART AGNOS, MAYOR

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LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

August 6, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 6, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of July 2, 1991

D. DIRECTOR'S REPORTS:

1. Report on E.I.R. for Airport Master Plan - Oral Report
 2. Report on Food and Beverage Concession Option versus Re-bid - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

- 3. Agreement with City of South San Francisco to Provide Funding for Home Insulation Program**

Resolution approving and authorizing agreement with City of South San Francisco to provide annual funding over a ten-year period to insulate qualifying homes, subject to certain conditions.

- #### 4. Granting of Variance from Noise Abatement Regulation to Aeroflot

Resolution to grant Aeroflot Soviet Airlines a variance from Section 4A and 4E of the Noise Abatement Regulation.

5. Authorization to Proceed with Pre-Bid Conference
Automated Teller Machines (ATM) Lease

Resolution approving leasehold specifications and Director's authorization to hold a Pre-Bid Conference for the Automated Teller Machines (ATM) Lease in the North and South Terminals.

6. Award of Contract No. 1011C
Reconstruct Taxiway "C" to Plot 50

Resolution awarding Contract No. 1011C to Oliver De Silva in the amount of \$4,514,010.00.

7. Proposed Modification to the Airport Information Booth Program

Resolution recommending the full reimbursement to Polaris Research and Development of all administrative costs associated with the operation of the Airport Information Booth program for the period October 15, 1990 through August 14, 1991, modifying the hourly rate and billing formula for the remaining contract year, August 15, 1991 through October 14, 1991, and setting the new hourly rate of the new contract year beginning October 15, 1991 through October 14, 1992.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Host International - Rental Credit for Reimbursement of Pacific
Bazaar Basic Improvement Cost

Resolution authorizing a rental credit to reimburse Host International for Pacific Bazaar basic improvements.

9. Alaska Airlines - Rental Credit for Reimbursement of CUTE I Costs

Resolution authorizing a rental credit to Alaska Airlines for reimbursement of CUTE I costs.

10. Acknowledgement of Exercise of Ten-Year Lease Option to Plots 10 and
10C by Continental Airlines

Resolution acknowledging the exercise of a ten-year lease option to Plots 10 and 10C by Continental Airlines.

11. Modification No. 9 to Agreement with Morrison & Foerster

Resolution approving Modification No. 9 to Agreement with Morrison and Foerster to increase funding by the sum of \$55,000.

12. Shuttle Bus Agreement No. 68252, Modification No. 9

13. Rejection of All Bids - Contract No. 2202
Water Quality Control Plants Sludge Beds

Resolution rejecting all bids for Contract No. 2202 and authorizing the Director to re-advertise this contract for rebid.

14. Award of Contract No. 2363
New Entrance Mats, All Terminals

Resolution awarding Contract No. 2363 to KMF Associates in the amount of \$78,900.00.

15. Bid Call - Contract No. 3040
Airport Fuel Systems - Remediations and Improvements 1991-1992

Resolution approving the scope, budget, and schedule for Contract No. 3040 and authorizing the Director of Airports to call for bids when ready.

16. Contract No. 2163R
Airport Fuel Systems - Repair and Related Work 1990-1991

Budget increase for Type I Modifications from \$6,600 to \$20,000.

17. Retirement Resolutions for Despina Sullivan, Coy Wilson, and Mary Mason

18. Travel/Training, Fiscal Year 1991/92

19. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. PUBLIC HEARING:

20. Fiscal Year 1991/92 Rates and Charges

Hearing concerning the proposed terminal rental rates, landing fees and jet bridge use for Fiscal Year 1991/92.

I. NEW BUSINESS:

21. Denial of Door-to-Door Van Operating Permit to Quake City Shuttle

This memorandum relates to Mr. Richard Pohl's request for a hearing before the Airports Commission to appeal the denial of his request for a permit under the name of Quake City Shuttle. The Airport Director rejected Mr. Pohl's request because of his having violated Airport Rules on numerous occasions. Mr. Pohl is asking the Commission to overturn the Director's permit denial.

J. CORRESPONDENCE:

K. ADJOURNMENT:

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8/20/91

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

August 20, 1991

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

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PRESIDENT

PATRICK A. MURPHY
VICE PRESIDENT

SHARON B. DUVALL

J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

August 20, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION
CALENDAR

Tuesday, August 20, 1991

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 6, 1991

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 91-0151 regarding the settlement of Court of Appeal No. A051910, San Francisco Superior Court No. 928-557 and an Administrative Claim dated May 22, 1991 at the closed session of August 6, 1991.

E. SPECIAL ITEM:

1. Election of Officers

F. DIRECTOR'S REPORTS:

2. Notification of Receipt of Host Option Proposal - Oral Report

G. ITEMS INITIATED BY COMMISSIONERS:

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. Food and Beverage Consultant Agreement Award

Resolution awarding the Food and Beverage Consultant Agreement to the joint venture of Hammer Design Associates, Inc. and T&L Construction Company.

4. Award of Contract No. 1958
Runway 28R Overlay and Reconstruction
Resolution awarding Contract No. 1958 to Oliver De Silva, Inc. in the amount of \$11,863,863.00.
5. Adoption of Fiscal Year 1991/92 Rates and Charges
Resolution adopting Terminal Rental Rates, Landing Fees and Jet Bridge Use Fees for Fiscal Year 1991/92.
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:
6. Rejection of All Bids - Contract No. 2202
Water Quality Control Plants
Resolution rejecting all bids for Contract No. 2202 and authorizing the Director to re-advertise this contract for rebid.
7. Award of Contract No. 2328
Airport Industrial Waste System Improvements
Resolution awarding Contract No. 2328 to Millard Tong Construction in the amount of \$404,000.00.
8. Substitution of Subcontractor
Contract No. 2363 New Entrance Mats, All Terminals
Resolution requesting substitution of subcontractor Pacific International with Fairmont Contract Interiors.
9. Modification No. 1 - Lease No. 82-0315, China Airlines
Modification removes 297 square feet of Category II space from China Airlines Lease and Use Agreement No. 82-0315.
10. Declaration of Emergency, Contract No. 3060
Electrical Power Cable Failure Cable 12 BATS - 1
Resolution ratifying the action of the President of the Airports Commission in declaring an emergency and authorizing the immediate start of work to replace the failed electrical power cable.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session pursuant to Government Code Section 54956.9(a) for the purpose of considering the settlement of litigation entitled PS Group, Inc., vs. Ghilotti Brothers, Inc. et al, San Francisco Superior Court No. 911-876; Ghilotti Brothers, Inc. vs City and County of San Francisco et al, San Francisco Superior Court No. 913-240 and related cross complaints.

M. ADJOURNMENT:

SF
A45
#1
9/3/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

September 3, 1991

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

DOCUMENTS DEPT.

MORRIS BERNSTEIN
PRESIDENT

SEP 3 1991

PATRICK A. MURPHY
VICE PRESIDENT

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J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

September 3, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 3, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 91-0159 regarding the settlement of litigation entitled PS Group, Inc., vs. Ghilotti Brothers, Inc. et al, San Francisco Superior Court No. 911-876; Ghilotti Brothers, Inc. vs City and County of San Francisco et al, San Francisco Superior Court No. 913-240 and related cross complaints at the closed session of August 20, 1991.

D. DIRECTOR'S REPORTS:

1. Report on Master Plan EIR Public Hearings - Oral Report

2. Report on Charter Amendments on the November, 1991 Ballot

Summary and impact of San Francisco Charter Amendments as they relate to the operation of SFIA.

3. Report on Funding Needs for Home Insulation Program - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Award of Contract No. 3003
Runway Rubber Removal, 1991-1992

Resolution awarding Contract No. 3003 to Rampart Waterblast, Inc. in the amount of \$187,200.

5. Award of Contract No. 2299R
North Terminal Basement Ventilation and Drainage Improvement

Resolution awarding Contract No. 2299R to Eddie D. Steppat, Inc. in the amount of \$91,375.

6. Bid Call - Contract No. 3068
Perimeter Road Improvement
Runway 28L to Taxiway G

Resolution approving the scope, budget and schedule for Contract No. 3068 and authorizing the Director to call for bids when ready.

7. Travel/Training - FY 1991/92

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session to discuss pending litigation pursuant to Government Code Section 54956.9(a) regarding the matter of the City and County of San Francisco vs the Federal Aviation Administration et al, U.S. Court of Appeals, 9th Circuit, case no. 89-70055 and related cases; and, Government Code Section 54957.6 for the purpose of instructing its representatives with respect to labor negotiations with Airport employee organizations.

J. ADJOURNMENT:

SF
A45
#1
1/17/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

SEPTEMBER 17, 1991

9:00 A.M.

DOCUMENTS DEPT.

ROOM 282 - CITY HALL

SEP 17 1991

SAN FRANCISCO
PUBLIC LIBRARY

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
PRESIDENT

PATRICK A. MURPHY
VICE PRESIDENT

SHARON B. DUVALL

J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

September 17, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 17, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of August 20 and September 3, 1991.

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 91-0164 directing the Director to implement as part of the negotiations with the Airport Police Officers' Association the Airports Commission's management objectives and to communicate to the Mayor's Office, the City Attorney, and any other pertinent office or agent that the Commission wishes to be consulted and to be a party to any proposal to delete, add to, or amend these objectives before agreement is reached, at the closed session of September 3, 1991.

E. SPECIAL ITEM:

1. Election of Officers

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Noise Mitigation Program Funding

Resolution directing staff to ensure adequate funding for the Program and stating the Policy on which communities are eligible for matching funds.

3. Food and Beverage Consultant Agreement Award

Resolution awarding the Food and Beverage Consultant Agreement to the joint venture of Hammer Design Associates, Inc. and T&L Construction Co.

4. Hilton Hotel - Conceptual Approval of Partial Reimbursement of Capital Investments

Resolution giving conceptual approval of partial reimbursement of Hilton's Capital Investment.

5. Reimbursement of Demolition and Construction Costs to Aircraft Services International, Inc.

Reimbursement for demolition and construction costs for the relocation of Aircraft Services International, Inc., the Drug Enforcement Administration, and the United States Department of Agriculture in the International Terminal.

6. Request from Canadian Airlines International Ltd. to Modify Variance from Noise Abatement Regulation

Resolution denying request from Canadian Airlines International Ltd. to modify its variance from Noise Abatement Regulation so as to defer commencement of Stage 3 operation from October 1991 to March 1992.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Acceptance of a Retired B727-100 Aircraft from United Airlines and San Francisco Community College District for Training Purposes

United Airlines has offered to donate to the San Francisco Community College District for donation to the Airports Commission a retired Boeing 727-100 aircraft to be jointly used by the Airport and the City College for training purposes pursuant to a proposed agreement. This resolution recommends that the Board of Supervisors accept this gift.

8. The Parry Contract

Contract for the Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for appearances by representatives of the Parry Company to substantiate the noise contours (\$30,000).

9. Award of Airport Contract No. 2202
Water Quality Control Plant Sludge Beds

Resolution awarding Contract No. 2202 to P & M Pipelines in the amount of \$373,043.00.

10. Travel/Training, Fiscal Year 1991/92

I. NEW BUSINESS:

11. American Airporter Protest of Airport Policy on Fleet Expansion

American Airporter, a door-to-door van operator, is protesting the Airport policy, adopted in October 1990, which requires certain passenger load volumes before additional vehicles can be added to an operator's fleet.

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session for the purpose of instructing its representatives with respect to labor negotiations with Airport employee organizations pursuant to Government Code Section 54957.6.

L. ADJOURNMENT:

Airports
Commission
City and County
of San Francisco
John Agnos
Mayor

Tom Bernstein
President

Patrick A. Murphy
Vice President

Chairman B. Duxal

Stanley Matson
Andrew Jeanpierre

Robert A. Turpen
Director of Airports

SF
A45

#1

10/1/91
CANCEL



GATEWAY TO THE PACIFIC

CALENDAR

SEPTEMBER 26, 1991

DOCUMENTS DEPT.

SEP 27 1991

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on October 1, 1991 is hereby
cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SF
A45
#1
10/15/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

October 15, 1991

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
PRESIDENT

PATRICK A. MURPHY
VICE PRESIDENT

DOCUMENTS DEPT.

OCT 16 1991

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J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

October 15, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 15, 1991

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of September 17, 1991

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 91-0175 regarding the settlement of an insurance claim with Allendale Mutual Insurance Co. and Factory Mutual Engineering Corp. at the closed session of September 17, 1991.

E. DIRECTOR'S REPORTS:

1. Host Food and Beverage Lease Option Negotiations

Director's Report on status of the Host Food and Beverage Lease Option Negotiations.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Approval of TCBY Sublease to Mr. Alan Yuen Fong

Resolution to approve Host Sublease of TCBY facility at Boarding Area "C" to Mr. Alan Fong.

3. Appointment of 1991 Resolution Bond Trustee

Award of contract to serve as Trustee for the Airport's 1991 Resolution Bonds.

4. Authorization to Accept Bids: Golf Shop

Resolution authorizing Director to accept bids for the Golf Shop.

5. Authorization to Accept Bids: Automated Teller Machines (ATM) Lease

Resolution authorizing Director to accept bids for the Automated Teller Machines (ATM) Lease.

6. Substitution of Subcontractor for Contract No. 1011C - Reconstruct Taxiway 'C' to Plot 50, and, Contract No. 1958 - Runway 28R Overlay and Reconstruction

Resolution approving the substitution of subcontractor Dominion Corp. for Contract Nos. 1011C and 1958.

7. Recission of Award of Contract No. 1697C: Drainage Improvement Canal to Drainage Pump Station No. 2 to Dominion Corp., and, Award of Contract No. 1697C to the Next Lowest Responsible Bidder

Resolution rescinding the award of Contract No. 1697C to Dominion Corp. in the amount of \$825,760 and awarding Contract No. 1697C to Shimmick Construction Co., Inc. in the amount of \$979,750.

8. Creation of Aviation Library for New International Terminal

Authorizing Director to accept materials for and creation of an Aviation Library in the new International Terminal.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

**9. Award of Contract No. 3040
Airport Fuel Systems - Remediations and Improvement**

Resolution awarding Contract No. 3040 to Environdyne Corp. in the amount of \$211,182.39.

10. Award of Concession Lease for Entertainment Center/Video Game Room

Resolution to award Concession Lease for Entertainment Center/Video Game Room to Mr. and Mrs. Jerry Lami, the highest bidders.

**11. Substitution of Contractor - Contract No. 2299R
North Terminal Basement Ventilation and Drainage Improvement**

Resolution approving the substitution of subcontractor ABDO, Inc., with Oak Mechanical, for Contract No. 2299R.

12. Substitution of Subcontractor for Contract No. 1011C - Reconstruct Taxiway 'C' to Plot 50, and, Contract 1958 - Runway 28R Overlay and Reconstruction

Resolution approving the substitution of subcontractor Curtis Security Services with CalState Patrol for Contract Nos. 1011C and 1958.

13. Substitution of Subcontractor for Contract 1739A - Access Control System

Resolution approving the substitution of subcontractor Beard Corporation, with SMF Systems Corporation, for Contract No. 1739A.

14. Declaration of Emergency - Contract No. 3046
Emergency Electrical Equipment Failure - Station "TR"

Resolution approving the ratification of emergency declaration and authorization for electrical equipment replacement.

15. Travel/Training for Airport Representatives

16. Retirement Resolution: Ramon Avila

17. Retirement Resolution: Yu Kui Tong

18. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session pursuant to Government Code Section 54956.9(a) regarding the matter of the City and County of San Francisco vs. the Federal Aviation Administration et al, U.S. Court of Appeals, 9th Circuit, case no. 89-70055 and related cases.

L. ADJOURNMENT:

F
5
5/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

NOVEMBER 5, 1991

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

DOCUMENTS DEPT.

PATRICK A. MURPHY
VICE PRESIDENT

NOV 1 - 1991

Patricia R. Gandy

SHARON B. DUVALL

J. STANLEY MATTISON

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

November 5, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 5, 1991

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption authorizing and directing Morrison and Foerster to seek certiorari in the U.S. Supreme Court in the Q707 litigation with the FAA at the closed session of October 15, 1991.

D. SPECIAL ITEM:

1. Election of Officers

2. AGTA's Airport of the Year Award to San Francisco International Airport

Airport Ground Transportation Association's Airport of the Year Award to San Francisco International Airport.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Host Food and Beverage Lease - Option Approval

Resolution approving the terms and conditions of the ten-year option for the Host Food and Beverage Lease subject to subsequent approval by the Commission of the subleases and subleasing plan and process.

4. Resolution Adopting Procedures and Guidelines for Selecting Architects and Engineers for Major Projects with a Construction Cost of Over \$3 Million

5. Architectural/Engineering Firm to Provide Services for the Replacement of Firehouse No. 2

Approval of resolution to solicit proposals, interview qualified consultants and make recommendations for Commission's final selection and award of contract.

6. Appointment of Bond Trustee

Award of Contract to serve as Trustee for the Airport's New Master Resolution Bonds.

7. Approval of Refunding Bonds Marketing Trips

Approval of travel to market Airport Refunding Bonds.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

8. Award of Contract No. 2274R
International Terminal Pavement Reconstruction

Resolution awarding Contract No. 2274R to Inter-Coastal, A Joint Venture, in the amount of \$265,375.00.

9. Bid Call - Contract No. 3043B
International Terminal - Third Floor Improvement - Carpeting

Resolution approving the scope, budget and schedule for Contract No. 3043B and authorizing the Director of Airports to call for bid when ready.

10. Authorization to Conduct Pre-Bid Conference for Garage Taxi Staging Area Mobile Catering Leases

Resolution authorizing staff to conduct a Pre-Bid Conference for the Garage Taxi Staging Area Mobile Catering Leases.

11. Subleasing Arrangement Between Northwest Airlines, Inc. and Bay Area Cellular Telephone Company in Cargo Building No. 6

Sublease Agreement between Northwest Airlines, Inc. and Bay Area Cellular Telephone Company.

12. Lease of Shoeshine Stands in the South Terminal Building - Authorization to Proceed with Pre-Bid Conference

Resolution approving Leasehold Specifications and Director's Authorization to hold a Pre-Bid Conference for the Lease of Shoeshine Stands in the South Terminal Building.

13. Declaration of Emergency, Contract No. 3087
Emergency Cable Replacement, Cable 12BATR-1

Resolution ratifying the action of Commissioner Jeanpierre of the Airports Commission in declaring an emergency and authorizing the immediate start of work to replace the failed electrical power cable.

14. Approved Adjusted Rental Rate for Land Leased to Japan Airlines Co., Ltd.

Resolution establishes rental rate for the five-year Lease increment 1991-1996 as stipulated in Japan Airlines' Lease 80-0238 for Plot 50 B-1.

15. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$5,000.00 for the period January 1991 to September 1991.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. ADJOURNMENT:

Airports
Commission

City and County
of San Francisco

Art Agnos

Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

Sharon B. Duvall

L. Andrew Jeanpierre

Louis A. Turpen
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

November 14, 1991

DOCUMENTS DEPT.

NOV 18 1991

SAN FRANCISCO
PUBLIC LIBRARY

~~CALENDAR~~

NOTICE OF CANCELLATION
~~AIRPORTS COMMISSION MEETING~~

The regular meeting of the Airports Commission
scheduled to be held on November 19, 1991 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SF
A45
#1
12/3/91

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

DOCUMENTS DEPT.

December 3, 1991

9:00 A.M.

DEC 2 1991
SAN FRANCISCO
PUBLIC LIBRARY

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
PRESIDENT

J. STANLEY MATTISON
VICE PRESIDENT

SHARON B. DUVALL

L. ANDREW JEANPIERRE

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

SAN FRANCISCO INTERNATIONAL AIRPORT

SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

December 5, 1991

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 3, 1991

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of October 15, and November 5, 1991.

D. DIRECTOR'S REPORT:

1. Report on Host Food and Beverage Subleasing

Report presenting Host's draft Subleasing Plan and Form for food and beverage facilities under the Lease Option.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Host Food and Beverage Lease-Option Approval

Resolution approving the terms and conditions of the ten-year option for the Host Food and Beverage Lease subject to subsequent approval by the Commission of the subleases and subleasing plan and process.

3. \$225 Million Refunding Bond Issue

Resolutions authorizing the sale of Second Series, Issue One, Revenue Bonds, approving a new Master Bond Resolution and approving the official Bond documents.

4. Supplemental Appropriation of Bond Funds

Supplemental appropriation of proceeds of refunding bonds and other related funds.

5. Host International, Inc. - South Terminal Concession Lease - Design and Addition of a New Facility and Amendment to TNT Enterprises' Sublease

Resolution approving the design and addition of a new facility for Host International, Inc. under their South Terminal Principal Concession Lease and approving amendment of the TNT Enterprises' Sublease to increase the space subleased.

6. Requests for Qualifications

Contract No. 2278

Telecommunications Consultation Services

7. Hilton Hotel - Conceptual Approval of Partial Reimbursement of Capital Investments

Resolution giving conceptual approval of partial reimbursement of Hilton's Capital Investments in return for Hilton's agreement to waive the "exclusivity clause" of its Lease.

8. \$60,300 Supplemental Appropriation for Noise Abatement Program

Resolution authorizing \$60,300 Supplemental Appropriation Request to fund three new Airfield Safety Officer positions for monitoring nighttime aircraft noise.

9. Capital Projects Supplemental Appropriation

Supplemental Appropriation of interest earnings on Capital Project funds.

10. Modification No. 7 of Agreement with Hanson, Bridgett, Marcus, Vlahos & Rudy - \$250,000.00

Resolution approving and authorizing Modification No. 7 of Agreement with Hanson, Bridgett, Marcus, Vlahos & Rudy to increase funding by the sum of \$250,000.00

11. Modification No. 10 of Agreement with Morrison & Foerster - \$250,000.00

Resolution approving and authorizing Modification No. 10 to Agreement with law firm of Morrison & Foerster to increase funding by the sum of \$250,000.00.

12. Award of Contract No. 3068

Perimeter Road Improvement Between Runway '28L' to Taxiway 'G'

Resolution awarding Contract No. 3068 to Esquivel Grading and Paving Company in the amount of \$276,620.00.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

13. Award of Contract 2400B
Indicator Pile Program

Award of Contract 2400B, Indicator Pile Program, in the amount of \$298,695, to Kiewit Pacific Co. of Concord, California. Work includes driving prestressed concrete indicator piles in 33 sites at the Airport to determine effective pile lengths, pile stress, loading capacities, and engineering design criteria for future structures.

14. Recission of Contract Award
Risk Assessment Study

Resolution rescinding award of Contract for Risk Assessment Study and authorizing a new Request for Proposal.

15. Limousine Customer Lounge - North Terminal

Resolution approving design and cost reimbursement for Limousine Customer Lounge in North Terminal.

16. Approve Resolution Authorizing the Director of Airports to Apply for State Disaster Relief Funds.

Resolution authorizing the Director of Airports to apply for State Disaster Relief Funds.

17. Declaration of Emergency
Contract No. 3097
Emergency Cable Replacement Cable 12BP-2-3

Resolution ratifying the action of the Vice-President of the Airports Commission in declaring an emergency and authorizing the immediate start of work to replace a failed power cable.

18. Modifications to Previously Approved Exhibitions Schedule per
Resolution No. 91-0119 for Fall 1991 to Spring 1993

19. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. ADJOURNMENT:

0451C



Airports
Commission
City and County
of San Francisco
Art Agnos
Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

Sharon B. Duvall

L. Andrew Jeanpierre

Louis A. Turpen
Director of Airports

SF

A45

#1

12/17/91

CANCEL



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DEC 12 1991

SAN FRANCISCO
PHELPS LIBRARY

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on December 17, 1991 is hereby
cancelled.

Jean Caramatti

Jean Caramatti
Commission Secretary

